

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The July 26, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Kamp, Rasmussen, and Scarboro.

Staff members present: Brazel, Farrell, Feilberg, Ginnard, Nelson, Osaki, Restall, Smoot, and Warthan.

The Pledge of Allegiance was led by Councilmember Gamble.

Mayor Thomas noted, without objection the excused absence of Councilmember Hanford. No objections were noted.

**ANNOUNCEMENTS AND PRESENTATIONS**

1. Presentation: Snohomish County Sheriff Ty Trenary

Snohomish County Sheriff Ty Trenary presented information on the following topics: illegal drug usage in Snohomish County, homelessness and mental illness correlation, jail overuse, human services programs, social worker assistance, crisis intervention training, and drug take-back program.

General discussion ensued regarding neighborhood programs, illegal drug usage in Snohomish County, development and facilitation of programs to address problems, and joint efforts by law enforcement agencies within Snohomish County.

**COMMENTS FROM CITIZENS**

The following persons spoke regarding Department Report No. 1: Blueberry Lane/Kelsey Street Traffic Revisions: Mr. Lance Smith.

**CONSENT AGENDA**

1. Approval of the Minutes; July 19, 2016, Regular Business Meeting

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (6-0).

**NEW BUSINESS**

1. AB16-102: Award Bid and Authorize Mayor Pro Tem to Sign Construction Contract for 179<sup>th</sup> Avenue Sidewalk Project

Mayor Thomas noted a conflict of interest and exited the Council Chambers for discussion and action on the item.

Mr. Brad Feilberg, Public Works Director provided background information on AB16-102 and the 179<sup>th</sup> Avenue Sidewalk Project bid and contract.

Councilmember Rasmussen moved to award bid and authorize the Mayor Pro Tem to sign the construction contract for the 179<sup>th</sup> Avenue Sidewalk Project with Trinity Contractors, Inc.; and expressly authorize any further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (6-0).

2. AB16-103: Authorize Mayor Pro Tem to Sign Interlocal Agreement with Snohomish County, et al. Establishing Snohomish Regional Drug & Gang Task Force

Mayor Thomas noted a conflict of interest and exited the Council Chambers for discussion and action on the item.

Deputy Police Chief Ken Ginnard provided background information on AB16-103 and the proposed interlocal agreement with Snohomish County, et al. establishing the Snohomish Regional Drug and Gang Task Force.

Councilmember Rasmussen moved to authorize the Mayor Pro Tem to sign the Interlocal Agreement with Snohomish County, et. al. establishing the Snohomish Regional Drug and Gang Task Force; and expressly authorize any further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (6-0).

## **FINAL ACTION**

1. AB16-104: Authorize Mayor to Sign Outdoor Sculpture Services Agreement

Mr. Mike Farrell, Parks and Recreation Director, provided background information on AB16-104 and the proposed Outdoor Sculpture Services Agreement.

Councilmember Rasmussen moved to authorize the Mayor to sign the Sculpture Services Agreement with Artist Kevin Pettelle; and expressly authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Cudaback.

General discussion ensued regarding the sculpture design, base, and location.

On vote,

Motion carried (6-0).

2. AB16-105: Resolution No. 012/2016, Approving Iron Eagle Preliminary Plat

City Clerk Smoot reviewed the Appearance of Fairness Disclosures; the City Council provided no affirmative responses, and there were no challenges from parties of record.

Ms. Shana Restall, Senior Planner, provided background information on AB16-105, Resolution No. 012/2016, and the proposed preliminary plat.

Councilmember Kamp moved to approve Resolution No. 012/2016, adopting the Hearing Examiner's Finding of Fact, Conclusions of Law, Recommendations, and Conditions of Approval for Preliminary Plat (15-SDPL-0001) - Iron Eagle; the motion was seconded by Councilmember Davis.

General discussion ensued regarding designated schools to the preliminary plat.

On vote,

Motion carried (6-0).

## **COUNCILMEMBER REPORTS**

1. Individual Reports

Councilmember Rasmussen commented on an E. Coli incident at a local school and Snohomish Health District response thereto, and the Seahawks Gatorade Sports Camp.

Councilmember Scarboro commented on the July Snohomish County Cities Dinner/Meeting.

## **STAFF/DEPARTMENT REPORTS**

1. Blueberry Lane/Kelsey Street Traffic Revisions

Discussion ensued regarding action taken at the July 12, 2016, Council Meeting regarding traffic revisions at Blueberry Lane and Kelsey Street; including: comments received from citizens on the proposed revisions, traffic revision options, temporary versus long-term solutions, costs, and seeking input from traffic engineers.

Councilmember Kamp moved to provide direction to the Mayor and Staff to develop alternatives to improve safety and traffic at Blueberry Lane and Kelsey Street, and to hold on proceeding with installing the "c" curb and pork chop traffic revision concept that Council approved July 12, 2016; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (6-0).

2. Utility Billing Adjustment Policy<sup>1</sup>

Ms. Dianne Nelson, Finance Director, noted the Utility Billing Adjustment Policy provided in the packets; no proposed revisions have been made.

3. Land Sales Update<sup>2</sup>

Mr. Gene Brazel, City Administrator, provided an update on land sales, and noted the need for a contract for legal services to assist with the sale of Tract 999. General discussion ensued regarding the contract terms, scope, and rates.

Councilmember Cudaback moved to add an item to the agenda regarding a Professional Services Agreement with Veris Law Group PLLC for legal services related to the landfill property; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (6-0).

Councilmember Cudaback moved to authorize the Mayor to execute a Professional Services Agreement with Veris Law Group PLLC for legal services related to the landfill property in substantially the form presented to Council, together with such revisions that the Mayor may deem necessary or appropriate; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (6-0).

Mr. Brazel stated he expects to have the finalized agreement within the next two weeks.

## 4. Individual Department Reports

Mr. Farrell reported on upcoming Parks and Recreation event and projects; including: music and movies in the park; wakeboard event at Lake Tye, National Night Out (August 2, 2016), Farm to Table Farmer's Market, and the Lake Tye Triathlon. General discussion ensued regarding ball return installation, skate park grand opening (August 13, 2016), and playground equipment.

Mr. Dave Osaki, Community Development Director, reported on a forthcoming community survey and Planning Commission activity.

Deputy Chief Ginnard invited all to attend the upcoming annual National Night Out Against Crime Event – Tuesday, August 2, 2016, Lake Tye Park, 5:00 to 8:00 p.m.

**MAYOR/ADMINISTRATIVE REPORTS**1. Monroe This Week (*July 22, 2016, Edition No. 29*)

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<sup>1</sup> CLERK'S NOTE: Item addressed out of order on the agenda at the time of the meeting.

<sup>2</sup> CLERK'S NOTE: Item addressed out of order on the agenda at the time of the meeting.

Mayor Thomas noted the inclusion of Monroe This Week, Edition No. 29, in the agenda packet, and reported on the following items: SCCIT Meeting, including discussion on US2 Trestle, SR522, and 2017 Snohomish County Regional Priorities.

2. Draft Agenda for August 9, 2016, Regular Business Meeting


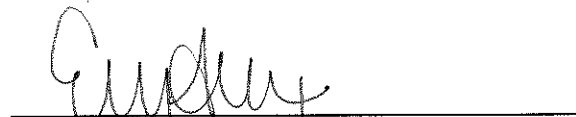
Mr. Brazel reviewed the draft agenda for the August 9, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto. Councilmember Cudaback noted she will be absent from the August 9, 2016, Council Meeting; and Councilmember Scarboro noted he will be in attendance at the August 16 and 23, 2016, Council Meetings.

**ADJOURNMENT**

There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Rasmussen to adjourn the meeting. On vote,

Motion carried (6-0).

**MEETING ADJOURNED: 8:31 p.m.**

  
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Geoffrey Thomas, Mayor  
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Elizabeth M. Smoot, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of August 9, 2016.*